

**ARLINGTON CULTURAL COUNCIL MEETING, January 9, 2017**  
**Arlington Town Hall Annex, 1<sup>st</sup> Floor Conference Room**

**AGENDA**

- 1) Approval of December 2016 minutes – Lisbet
- 2) Leave of Absence – Brigitte Jan-Aug. 2017. Returns Sep 2017. 8 months added on to her tenure. – Lisbet
- 3) Vote on Officer Positions
  - a. Co-Chairs
  - b. Treasurer
  - c. Recording Secretary
  - d. Corresponding and Cycle Secretary
  - e. Publicity Officer
- 4) Wrap-up of 2016 grantee business:
  - a) "Tap and Blues," July 29, 7-9 pm; doors open 6:30pm. Regent Theatre's Black Box.
  - b) Others
- 5) Update on letters sent to Declined Applicants – Kimberley
- 6) Choosing Liaisons for 2017 Grantees – Kimberley & Lisbet
7. Submission of Annual Report; Notification of Grant Awardees; Publicity – Lisbet, David
- 8) Old Business
- 9) New Business
  - a) Update on ACAC and MAPC – Lisbet & Jeff Timperi)
  - b) Discuss ACC grant monies for 2018
  - c) Discuss activity ideas from Somerville Arts Council
  - d) Discuss possibility of holding a mini-summit of 4 LCCs (with MCC help?):  
Arlington, Medford, Somerville, Cambridge